



MINUTES

Enterprise Architecture Committee

ATTENDEES

DATE	March 17, 2005
TIME	1:30 PM
LOCATION	Department of Information Technology – Conference Room 505 E. King Street Carson City, NV 89701
RECORDER	Roger Sliva, Enterprise Architect

Name	Attend	Name	Attend
Chair – Dave McTeer, Dept of Administration		Co-Chair – Terry Savage, Dept of Information Technology	
Andrew Tucker, Gaming Control		Alan Rogers, Public Safety	
Gary Buonacorsi, Welfare	✓	Roberta Roth, UCCSN	✓
Chuck Conner, DMV		Kathy Ryan, DoIT	✓
Alisanne Maffei, DoIT	✓	Dave Stewart, DETR	
Dorothy Martin, NDOT		Roger Sliva, DoIT	✓
Chuck Moltz, Attorney General	✓	Rich Stewart, Corrections	
Grant Reynolds, B and I		Tom Wolf, NOMADS	
Ernie Hernandez, Health	✓	Brian Guest DoIT	✓
		Jeff Milligan, NDOT	✓

I Call to Order

- Kathy Ryan called the meeting to order. Previous meeting minutes were approved with one change.

II Open Source Initiative Update

- Roger Sliva told the members that deliverables to coincide with the Open Source Policy were still being developed and were not yet ready for EAC review, but would be ready in the summer. Some of the deliverables near completion were the Open Source Licenses list, and the Linux standard.

III Security Infrastructure Brainstorming

- To support scoping a security infrastructure the committee members were asked to think of potential services that would support the strategic values and business goals already defined from the previous meeting. Services discussed included cryptographic, identity management, and centralized authentication.
- Gary Bounacorsi questioned the ability of state agencies to use services virtualized across agencies due to funding constraints. Ernie Hernandez discussed funding constraints at the Health Division. Gary asked for clarification on the role of the EAC in relation to the

brainstorming session. Gary questioned why the committee wasn't working on identifying existing services that could be shared by agencies. Roger explained that the current architecture was his (the "Architect's") responsibility and the EAC would be involved in developing the target architecture and the transition strategies to move from current to target states. Gary listed a couple of potential initiatives including content management that had immediate relevance that the committee could be working on. Chuck Moltz wondered why the EAC wasn't addressing purchasing issues. Both Roberta Roth and Gary questioned the need for brainstorming by the EAC and wanted to see more straw man deliverables of the target and current architectures. This became the informal consensus of the committee.

OUTSTANDING ACTION ITEMS

Item No.	Description	Assigned To
1.	Complete Open Source Software (OSS) deliverables	Roger Sliva
2.		